

Court of Common Council

8



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

June 12, 2013

This is to certify that at a meeting of the Court of Common Council, June 10, 2013, the following RESOLUTION was passed.

Whereas, The Hartford's Central Business District (CBD) is a gateway to the city of Hartford for both business and leisure activities, and

Whereas, The existing transportation infrastructure, mainly the traffic signals and system integration, are old and antiquated and no longer provide reliable services for both daily commuters and patrons entering the city for events, and

Whereas, In order to expand and enhance economic development the City must invest in its infrastructure, and

Whereas, The Connecticut Department of Transportation (CDOT) has secured federal funding through the U.S. Department of Transportation's Congestion Mitigation and Air Quality (CMAQ) Program, and

Whereas, CMAQ funds will be used for replacement and/or upgrade of fourteen (14) signalized intersections within Hartford's Central Business District in order to reduce traffic congestion, improve traffic flow, and improve monitoring capabilities to quickly isolate locations of concern, and

Whereas, The total cost of improvements for the traffic signal improvement project will be approximately \$3,000,000, which includes design, construction and inspections, and

Whereas, CDOT will provide the grant funds to the City on a reimbursement basis, now, therefore, be it

Resolved, That the Mayor is hereby authorized to apply for and accept federal funding of \$3,000,000 from the Connecticut Department of Transportation to be used for traffic signal improvements in Hartford's Central Business District, and be it further


Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

Resolved, That the Mayor is further authorized to execute any and all manner of other documents and to take such other actions as he and the Department of Public Works may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced federal funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk.

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10



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June 12, 2013

This is to certify that at a meeting of the Court of Common Council, June 10, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford is the owner and manager of 49-63 and 66 Chestnut Street located in the city of Hartford (the "Property"), and

Whereas, Naek Construction (the "Buyer") responded to a public Request for Proposals which included the Property, and

Whereas, The Buyer was recommended by a cross-departmental committee with community representation as the preferred purchaser of the Property, and

Whereas, The City of Hartford will provide a quitclaim deed to the Buyer for the Property in exchange for a payment of Twenty Five Thousand Dollars (\$25,000.00), and

Whereas, The City will convey title to the Property free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") to be executed upon approval of this resolution, now therefore, be it

Resolved, That the Mayor is authorized to enter into the Purchase Agreement with the Buyer or an affiliated entity established for such purpose for the sale of the Property, and execute the closing and transfer title to the Property on an "AS IS" basis, and be it further

Resolved, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

Resolved, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the property must be transferred within six (6) months of the execution of the Purchase Agreement, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension, and be it further

Resolved, If the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property, and be it further

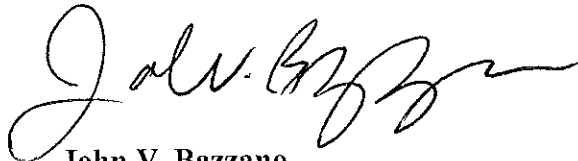
Resolved, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary; and be it further

Resolved, That the Mayor is hereby authorized to enter into such other documents required by the Purchase Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the Purchase Agreement, whenever appropriate, and be it further

Resolved, That all of the aforesaid documents shall be subject to approval as to form and legality by the Corporation Counsel prior to their execution by the Mayor, and be it further

Resolved, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to sell the Property to the Buyer.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a stylized flourish at the end.

John V. Bazzano,
City Clerk.

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11



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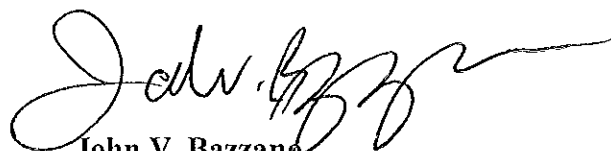
Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has appointed Charles R. Barfield and Delicia Arnold-Williams to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals to the Commission on Grandparents Raising Grandchildren:

Delicia Arnold-Williams (I) 88 Wilson Avenue, Windsor 06095
Appointed to a term expiring January 13, 2015
(Replacing Rita Martinez)

Attest:


John V. Bazzano,
City Clerk.

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12



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This is to certify that at a meeting of the Court of Common Council, June 10, 2013, the following RESOLUTION was passed.

Whereas, The Commission on HIV/AIDS was established for the purposes of understanding the conditions and needs of individuals living with HIV/AIDS, promoting the availability of services needed by such individuals, educating and informing the public about issues affecting people living with HIV/AIDS, and making recommendations regarding City policies and services to improve the quality of life of individuals living with HIV/AIDS, and


Whereas, The Commission is composed of between seven and fifteen members who serve three-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has appointed Lindsey J. Eichler, Marichal B. Monts, and Tammie M. Dunn to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individual to the Commission on HIV/AIDS:

Lindsey J. Eichler (U) 272 Oxford Street, Hartford 06106
Appointed to a term expiring on February 28, 2016
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk.

Court of Common Council



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14

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This is to certify that at a meeting of the Court of Common Council, June 10, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, there is a growing threat of Climate Change which will require reduced dependence upon carbon-based fossil fuel for electricity generation and will likely increase the cost of electricity over the long term, potentially threatening the long-term viability of many city businesses that rely on electricity; and

Whereas, the City had an opportunity to sell a parcel of land in partnership with a major food chain for development of a gas station; and

Whereas, the neighborhood twice vehemently rejected the proposed gas station and city council twice voted down such proposal and is very concerned that the gas station proposal has once again materialized; and

Whereas, the City Council is interested in assisting the food chain in collaboration with the neighborhood in order that their business will be sustainable in the long-term and remain a vibrant part of the Parkville Neighborhood; therefore be it

Resolved, that the Court of Common Council request that the Clean Energy Task Force will study and make recommendations to City Council and the Mayor on the following options:

1. The feasibility of creating an Energy Improvement District that encompasses the Parkville Stop and Shop business, and that will lower Stop and Shop's energy costs through the installation of solar or other renewable energy generation that takes advantage of state renewable energy investment opportunities by the city of Hartford; and
2. The feasibility of utilizing the C-PACE program by Stop and Shop to help reduce their energy costs; and

3. The Clean Energy Task Force will solicit input and interest from Stop and Shop regarding options #1 and #2; and be it further

Resolved, that the administration work with the Parkville Community to develop housing or mixed use development on the city-owned property at 126 and 130 New Park Avenue, 8 Francis Court and 161 Francis Avenue in accordance with the stated wishes of the Parkville NRZ; and be it further

Resolved, that the task force will make its final report and recommendations regarding the best option to the Court of Common Council no later than July 31, 2013.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a stylized flourish at the end.

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17



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Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has reappointed Linda Cobbs, Graciela Davila, Christina LaMorte, Sharon Pope, and Carmen Zayas to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals to the Commission on Grandparents Raising Grandchildren:

Graciela E. Davila (D) 182 Adelaide Street, Hartford, 06114
Reappointed to a term expiring January 13, 2015

Sharon L. Pope (D) 1326 Asylum Avenue, Hartford, 06105
Reappointed to a term expiring January 13, 2015

Attest:

John V. Bazzano,
City Clerk.